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USA-74-24B (Rev. 05/01)

CRIMINAL DOCKET

UNITED STATES of AMERICA VS. Filed Nation Ochaner, Clerk of Court Judge: Lee H. Rosenthal	HOUSTON DIVISION		United States Courts Southern		No. 21-CR-00281-H		
CRIMINAL INFORMATION Filled Nathan Ochsner, Clerk of Court Judge: Lee H. Rosenthal UNITED STATES of AMERICA VS. Rodolfo Ramirez AUSA ATTORNEYS: Jennifer B. Lowery, USA (713) 567-900t Rodolfo Ramirez AUSA (713) 567-900t Apptid Privat Ct. 1: Operating an Unlicensed Money Transmitting Business [18 U.S.C. § 1960] CHARGE: (TOTAL) COUNTS:) (1) PENALTY: Ct. 1: Up to 5 years imprisonment, \$250,000 fine, not more than 3 years supervised release, and \$100 special assessment. NAME & ADDRESS of Surety:	USAO Number: 2020R07891		District of Texas FILED				
UNITED STATES of AMERICA VS. ATTORNEYS: Jennifer B. Lowery, USA (713) 567-900t Rodolfo Ramirez AUSA (713) 567-900t Rodolfo Rodolfo Ramirez AUSA (713) 567-900t Rodolfo R	Magistrate Number:		May 26, 2022				
VS. Sensite B. Lowery, USA (713) 567-900 Rodolfo Ramirez AUSA (713) 567-900 Rodolfo Ramirez AUSA (713) 567-900 Apptd Privat	CRIMINAL INFORMATION	Filed	Nathan Ochsner, Clerk of Court Judge:	Lee H. Rosenthal			
NAME & ADDRESS Of Surety: Rodolfo Ramirez AUSA (713) 567-900 Apptd Privat Ct. 1: Operating an Unlicensed Money Transmitting Business [18 U.S.C. § 1960] CHARGE: (TOTAL) COUNTS:) (1) PENALTY: Ct. 1: Up to 5 years imprisonment, \$250,000 fine, not more than 3 years supervised release, and \$100 special assessment. NAME & ADDRESS of Surety:	UNITED STATES of AMERICA				(713) 5	67-9000	
Hien Ngoc Vo Appt'd Privat Ct. 1: Operating an Unlicensed Money Transmitting Business [18 U.S.C. § 1960] CHARGE: (TOTAL) COUNTS:) (1) PENALTY: Ct. 1: Up to 5 years imprisonment, \$250,000 fine, not more than 3 years supervised release, and \$100 special assessment. NAME & ADDRESS On Bond No Arrest	VS.						
Hien Ngoc Vo Ct. 1: Operating an Unlicensed Money Transmitting Business [18 U.S.C. § 1960] CHARGE: (TOTAL) (1) PENALTY: Ct. 1: Up to 5 years imprisonment, \$250,000 fine, not more than 3 years supervised release, and \$100 special assessment. NAME & ADDRESS of Surety:			Rodollo Ramilez AUSA			1	
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☐ On Bond ☐ No Arrest		ent, \$250,000	fine, not more than 3 years supervised releas	ee, and \$1	00 special assess	ment.	
PROCEEDINGS:	On Bond						
		F	ROCEEDINGS:				
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